

AUG 26 10 36 AM '99

STATE OF MISSISSIPPI

COUNTY OF YALOBUSHA BK. 82 PG. 283  
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that I, LOUISE BROOKS HONEY, being an adult resident of Desoto County, Mississippi, do hereby make, constitute and appoint my son, RICHARD BROOKS HONEY, my true and lawful attorney-in-fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

1. To ask, demand, sue for, recover, and receive all manner of goods, chattels, debts, rents, interest, sums of money, and demands whatsoever, due or hereafter to become due and owing, or belonging to me, and to make, give, and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;

2. To make, execute, endorse, accept, and deliver in my name or in the name of my said attorney-in-fact, RICHARD BROOKS HONEY, all checks, notes, drafts, warrants, acknowledgments, agreements and all other instruments of writing, of whatsoever nature, which to my said attorney-in-fact may seem necessary to conserve my interests;

3. To execute, acknowledge and deliver any and all contracts, deeds, leases, assignments of deeds of trust, extensions of deeds of trust, satisfactions of deeds of trust, releases of deeds of trust, subordination agreements, and any other instrument or agreement of any kind or nature whatsoever, in connection therewith, and affecting any and all property presently mine or hereafter acquired, located anywhere, which to my said attorney-in-fact may seem necessary or advantageous for my interests;

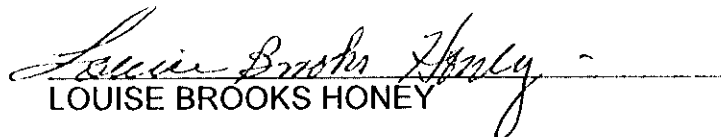
4. To commence, and prosecute in my behalf, any suits or actions or other legal or equitable proceedings which my attorney-in-fact deem necessary to enforce any of the provisions of this instrument and to cause third parties to recognize the validity of this instrument or for the recovery of any of my property or enforcement of any of my rights, and to maintain or discontinue the same;

5. To place his name on my bank accounts, if required, so as to enable him to write checks on my behalf and for my benefit; and to conduct any and all banking business in my behalf, including, but not limited to, the cashing in of any of my certificates of deposit so as to enable him to use the proceeds for my benefit; and the cashing in or withdrawal from my savings account, and any other account of mine, including any I.R.A. account I might have;

This instrument shall be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein shall not limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to my said attorney-in-fact.

This power of attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time.

WITNESS MY SIGNATURE, this the 9th day of June, 1999.

  
LOUISE BROOKS HONEY

STATE OF MISSISSIPPI

COUNTY OF YALOBUSHA

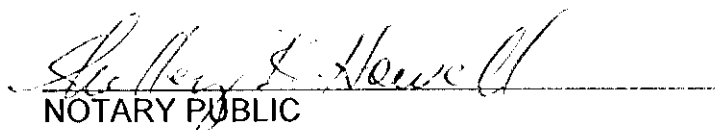
Personally appeared before me, the undersigned authority in and for the said County and State, on this 9th day of June, 1999, within my jurisdiction, the within named Louise Brooks Honey, who acknowledged that she executed the above and foregoing

instrument



My Commission Expires:

11/12/2000

  
NOTARY PUBLIC

Trent Howell, A.T. at law  
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